

BOARD PROCEEDINGS

FIFTY FIRST DAY

MAY 27, 2008

The Board of Supervisors met pursuant to adjournment. Present were Jack Plathe, Chairman, Don Besch, Eugene Elsbecker, Don McGregor and Pam Wymore. Absent none.

Motion by Wymore and 2nd by Besch to approve the minutes as read. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by Elsbecker and 2nd by McGregor to approve Matrix, Tom Struecker, Section 7, Fenton Township with 440 points. Ayes 5, Nays 0. Motion carried unanimous.

There were no negative comments by mail or from the public.

Motion by Wymore and 2nd by Elsbecker to approve Construction Site, Tom Struecker, Section 7, Fenton Township. Ayes 5, Nays 0. Motion carried unanimous.

There were no negative comments by mail or from the public.

Motion by Besch and 2nd by Wymore to open Public Hearing Prestage Farms of Iowa LLC, Section 16, LuVerne Township. Ayes 5, Nays 0. Motion carried unanimous.

Received many negative letters and comments from the public with a total of 22 being present, at the hearing. Letters will be sent to the Department of Natural Resources and can be viewed in the Auditor's office.

Motion by Besch and 2nd by Wymore to close Public Hearing Prestage Farms of Iowa LLC, Section 16, LuVerne Township. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to approve St. Benedict Beer permit. Ayes 5, Nays 0. Motion carried unanimous.

Kossuth Regional Health Center Management Report was given by Scott Curtis and can be viewed in the Auditor's office.

Motion by Elsbecker and 2nd by McGregor to agree to the terms set forth in Iowa Department of Transportation Federal-Aid Agreement for a County Highway Bridge Replacement and Rehabilitation (HBRR) Program, Projects No. BRS-C055(123)—60-55, Iowa DOT Agreement Number 2-08-08-HBRRS-023, BRS-C055(124)- - 60-55, Iowa DOT Agreement Number 2-08-HBRRS-026, BRS-C055(125)- -60-55, Iowa DOT Agreement Number 2-08-HBRRS-024 and to authorize the chair to sign the agreements for Kossuth County, Iowa. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Fenton Co-Op Telephone Company, Fenton, IA, to do a maintenance repair and plow approximately ½ mile of phone line in the north ROW of 350th Street. The work will be from Highway 15 east on 350th Street in Section 29 Seneca Township. Permit number 08-05-20 is on file in the Kossuth County Engineer's Office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Wymore to approve Secondary Road Equipment purchase of a Caterpillar 315D Hydraulic Excavator. Price quoted is \$145,761.00 less \$31,500.00 trade for Cat 312 Hydraulic Excavator. Net selling price is \$114,261.00. Ayes 4, Nays 1. Motion carried.

Motion by Wymore and 2nd by Plathe to advertise for GIS person. Ayes 4, Nays 1. Motion carried.

Discussion was held with Engineer on the disposal of 2 containers and compactor.

On motion adjournment was taken until June 2, 2008.

Attest:

Joann Bormann
Kossuth County Auditor

Jack Plathe, Chairman
Board of Supervisors